# COMMITTEE MEETING NOTICE AND AGENDA THURSDAY, OCTOBER 13, 2005 9:00 A.M. OR SOON THEREAFTER COUNCIL CHAMBERS HISTORIC COUNTY BUILDING 4396 RICE STREET, ROOM 201 LĪHU'E, KAUA'I, HAWAI'I

# FINANCE/INTERGOVERNMENTAL RELATIONS COMMITTEE

Minutes of the September 15, 2005 Finance/Intergovernmental Relations Committee Meeting.

Minutes of the September 29, 2005 Finance/Intergovernmental Relations Committee Meeting.

Bill No. 2139

A BILL FOR AN ORDINANCE TO ESTABLISH A NEW CHAPTER 26, KAUA'I COUNTY CODE 1987, RELATING TO SPECIAL IMPROVEMENT FINANCING BY COMMUNITY FACILITIES DISTRICTS
(Workshop held on 9/29/2005)

## **ENERGY & PUBLIC SAFETY COMMITTEE**

Minutes of the September 15, 2005 Energy & Public Safety Committee Meeting.

Minutes of the September 29, 2005 Energy & Public Safety Committee Meeting.

## PARKS & PUBLIC WORKS COMMITTEE

Minutes of the September 15, 2005 Parks & Public Works Committee Meeting.

Minutes of the September 29, 2005 Parks & Public Works Committee Meeting.

Resolution No. 2005-48 RESOLUTION ESTABLISHING SPEED HUMPS ON LANAKILA ROAD, KAWAIHAU DISTRICT, COUNTY OF KAUA'I (Deferred 9/29/2005)

# **PLANNING COMMITTEE**

Minutes of the September 15, 2005 Planning Committee Meeting.

Minutes of the September 29, 2005 Planning Committee Meeting.

Bill No. 2113

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUA'I COUNTY CODE 1987, RELATING TO ZONING DESIGNATION AT KUKUI'ULA, KAUA'I (Kaua'i County Council, Applicant)

(Public hearing held on 10/6/2005)

Bill No. 2143

A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, RELATING TO ZONING DESIGNATION IN 'ELE'ELE, KAUA'I (A & B Properties, Inc., Applicant)

(Public hearing held on 10/6/2005)

PL 2005-4

Communication (8/26/2005) from JoAnn A. Yukimura, Planning Committee Chair, requesting the presence of the Administration to give a quarterly update and status on all major projects currently being undertaken by the Planning Department.

(Deferred 9/29/2005)

### LEGAL DOCUMENT:

C 2005-278

Communication (07/08/2005) from the Mayor, recommending Council approval of the following:

- 1. Limited Warranty Deed from New Seacliff Estates, LLC, dedicating to the County of Kaua'i, a 75-acre lot (Lot 26-A), New Seacliff Estates, LLC Kīlauea, Hanalei, Kaua'i, Hawai'i, and
- 2. Grant of Easement B from New Seacliff Estates, LLC, conveying to the County of Kaua'i, Easement B, New Seacliff Estates, LLC at Kīlauea, Hanalei, Kaua'i, Hawai'i, for access and utility purposes.

(Deferred 9/29/2005)

### COMMITTEE OF THE WHOLE

Minutes of the September 29, 2005 Committee of the Whole Meeting.

NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, ROOM 206, LĪHU'E, KAUA'I. TELEPHONE NO. 241-6371.